

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3be2dd61167a999a4a5dcf294eb73fa28e94819

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	110,000 IM TOKEN
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
top	0 top
op	0 op
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at memedrop.top
Â-	N/A \$88,394 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:07:00	<u>0x6cc1edf56bd2a9cf7469c3fc3dc5ed539b7338734f16bf74cd105f067e9bdba7</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-13 15:30:40	<u>0xb77536ffe1a3cbcb81af0fc2a2ab8756c9b7edd56fd7b3aa8cfbcd315b48305</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-06-30 04:49:50	<u>0xfea6e0b53f34c3852fc9e11cec9af9fbd628cd3e5647afd6d8fcf3b38a2f5a0d</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:55:20	<u>0x1b306b225d0b40f763c7269374b77d059ca93c940be4190b3ad8dd3cb1ce20b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
5	2024-06-26 09:23:35	<u>0x8c1d059abc167cc3c0e8c88c459d515137849f72850842c7be3ce9055053e4ee</u>	+ 0.000000000000000000 02 r]	✓
6	2024-06-26 09:23:15	<u>0x7d2bf38de4663cb0b7e68a5340e370dc3017d8f2a386a230bcf0ea3468f16bae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-18 14:35:30	<u>0x3d3c2b12d9ce0ce6ce44cb3cb5a67b823dbdd26e31de143a10ef42fdf081864e</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2024-06-17 06:48:10	<u>0x7c7f5843f2fc9a7aad50b30029d43755deae0125cd14889e1eff1234e4418ad</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-15 14:27:50	<u>0xef978fa116adb46955ec02f8e6a87c7969ebaafb24160058b89d80e34c869896</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-15 14:27:35	<u>0x4b6e76d3646172a457c4596677bb45a07b26a920b206ead527754618349b221b</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
11	2024-06-13 12:40:05	<u>0x0d74bdf8db0919146c1faf397925279f7c62197e9f6226852786e9a56e465521</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-13 12:40:05	<u>0x466c4ec9d9cea0ee8f862348b0156f4968255a5831b37c4b40010dce02219c96</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-12 11:18:20	<u>0xa9842d5a147515b84623527584a9b01d1f4e3277caddbdf2fb3afb9762018fe3b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 11:17:45	<u>0x5737e3cce50ee2fb1393cc96e8c83555f9397e0e4e3c402b212cfe787610691b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 10:20:45	<u>0xa0e89f04f294941399307cf9f7c8f14824aa3c2f2c570260b395dcad8adb5dcf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
16	2024-06-10 00:00:05	<u>0x792bddca1ffb8270ddda6874bb82ae9f633bc308fb48c824473e3da2e1fcd34e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
17	2024-06-09 23:59:45	<u>0x9fca45e893ea6c308c8e38facf4e04d4f749333d9343796fb017253ccb1f4573</u>	+ 100,000.0000000000 00000000 EWARDS	✓
18	2024-06-09 23:59:35	<u>0x491e485fe5aae18c143622fdda1ad7944caaa422d830daab894643ffc77b3c86</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 12:43:35	<u>0x6786454c895a73157997</u> <u>1c51edea9751a6b66f9fd3</u> <u>5f4e7f1a65cb36f2946eeb</u>	+ 110,000 IM TOKEN	✓
20	2024-06-07 08:55:50	<u>0xdc119b2906ff560cb0c7</u> <u>b5ecb052bd492e681f6b35</u> <u>967fd82ac38928ef488d67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
21	2024-06-05 21:00:55	<u>0x068ca681987d15cfd18f</u> <u>77cacea81d1287ef1b3465</u> <u>5a53e7a2ffad71a3a6677d</u>	+ 9,650 ROP	✓
22	2024-06-05 20:45:35	<u>0x086f9dac150accf98642</u> <u>4b510210a3b0d519651477</u> <u>faeb1f7c6bb01648f44f97</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 10:37:55	<u>0x950245cb78da432026a4</u> <u>8952d9d8b3b5cbc9cef11d</u> <u>821c32e1714bff6509a5a9</u>	+ 1 TN1	✓
2	2024-06-12 16:41:20	<u>0x4254abc9fe6c2899cfb8</u> <u>1ba1f2a2e9ef101619fd49</u> <u>2a711cd13657ec7fc10d14</u>	+ 1 op	✓
3	2024-06-12 11:23:50	<u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u>	+ 1 op	✓
4	2024-06-09 23:59:20	<u>0x0d5c7788fbef67113c97</u> <u>835ca3ce3afb1ead12b2d</u> <u>532a5b4655896adc4c662d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 12:43:40	<u>0x59b274a1d8f7eb61832d</u> <u>f333f7399fe3048332b51a</u> <u>2f9b33cb9c0981e73faa36</u>	+ 1 op	✓
6	2024-06-06 15:31:25	<u>0xfabc961219b2f60ea9fd</u> <u>c08def81480c83def5c0c2</u> <u>5132161750c4f68fab8dcf</u>	+ 1 p	✓
7	2024-06-06 13:35:05	<u>0x36338d7739d328acbc38</u> <u>b4de37f88dbdb18d4f87b1</u> <u>987cf6368b1ee0c713e875</u>	+ 1 p	✓
8	2024-06-05 20:45:00	<u>0x4e1db1a09189a1378f4a</u> <u>4cc31a162a0fe96a06d587</u> <u>e77ce92f6039eaa0fdd826</u>	+ 1 p	✓
9	2024-06-01 16:39:50	<u>0xb651128d77998e258007</u> <u>db3e06ee7f1929f461544c</u> <u>104a2f80aa03c621fb95a0</u>	+ 1 top	✓
10	2024-05-25 14:08:50	<u>0x51d9f45b05328e2cc8aa</u> <u>894762eb43b2b14ebadbac</u> <u>fa7556994461f97d9594c</u>	+ 1 op	✓
11	2024-05-18 14:28:25	<u>0x13c5ce33cd6cf3565f40</u> <u>710182dd5797859329e018</u> <u>5707bea543dd9faf824313</u>	+ 1 op	✓
12	2024-05-14 13:51:30	<u>0x64ed6f987465b2a69848</u> <u>026d4d8a1dbbdeeb3ba18a</u> <u>7049ee060c8e2d0a161bf9</u>	+ 1 z	✓
13	2024-04-15 18:22:55	<u>0xb9c3a20d7948562eef12</u> <u>162decdd414a4259a5b27d</u> <u>e29f80c259bf88674e55d2</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 10:00:20	<u>0x6d5a002449d008784317</u> <u>1a82a25a915831dd9b2ab6</u> <u>c20ad0e4d6a348e5b95d2b</u>	+ 1 d	✓
15	2024-04-12 09:50:40	<u>0xef3753be733b221f20ec</u> <u>5f20e3fd4f5f9d232796f9</u> <u>cc114285992a7607620f02</u>	+ 1 d	✓
16	2024-04-11 09:00:55	<u>0xffffb006fec582eb9f67</u> <u>032dd45300a28faf6d52f1</u> <u>d2c2c0700de5a8d864ab87</u>	+ 1 d	✓
17	2024-03-27 07:24:10	<u>0x37f8df8924268d07deec</u> <u>a668c5c1ffc5eb3cf26757</u> <u>e1559dab10f3f6726b0ce7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 14:42:55	<u>0xbc40edf83e1da4cb0e2f</u> <u>147101bfe8e44727ee0bc5</u> <u>45221b05f3ae2404e787d6</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 14:42:30	<u>0xf54f64b2cd849d8a4a38</u> <u>b62dc7db47cfc9cd1979c4</u> <u>12c1163c7a07c482b4be81</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 14:27:00	<u>0x12813e7d3dfc918d167a</u> <u>bf162c0882575c0e0ca3b2</u> <u>4b8b412a9bc0d4b483b1f5</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 14:10:40	<u>0x662c7b3e3999c1c82448</u> <u>bdd3e1a54604d8d702235a</u> <u>680165d9afa1e0366d0b4d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 14:10:15	<u>0x5ac424a929f1e7c6f43f08b79a231b0387846aa0f6025c74f38bcb0020fce2c6</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 19:27:10	<u>0x4b0700cc1a6174f1ff506cc46cacff074629838d36c571a551f6d630405d6285</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-05-14 13:51:40	<u>0x152c9005296ca62696218581e0500cefb00c8355b55ece242e61b2a4e9c3dcf4</u>	+ 1 TOKEN	✓
8	2024-04-13 10:40:35	<u>0x551ab4de6ea183754ce4a027a85e5f49a7f0cfafac0bb5fe85b3cb718730443b</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 08:31:40	<u>0x6858cc81d92ed1b14c569991348e1d5d600da13eb03fdc2c798419ed0221e851</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-13 06:06:45	<u>0x18a57a96ad5e36a0a9d6e23025638e327aff27e8bbe4947e628b19582c29385</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-13 04:15:50	<u>0x58bf17eb9a625080ae59ddfba18edbaa51af28c548cc481fcbef4eff5ce60e5c</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 00:43:50	<u>0xe0f0bf5e0567a52fa165ef1ebab2bc19a09a00c812a5dc5049bd07761eefff2c</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-12 23:31:20	<u>0x3a4f70c3105b94d3ff1746d39dcdd69249555f937e073bfeb913a3eb4e06d73f</u>	+ 1 \$88,394 Random Winner	✓



#	Date & time	Transaction Id	Amount	
14	2024-04-12 20:49:20	<u>0x58cbb8ca5e709fa5cf2b a8e922cee4a41c29ff9d6a 9ff256c758e8e962917511</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-12 17:59:00	<u>0x8ce8c27fe1a769399e4d e8f492060cad47cd22ddf0 afec50351617625cae3e44</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-12 17:53:00	<u>0xe3467bfb039169fe243f d3854df64d62591fdb31b7 be69b13df6edd85d19a2aa</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-12 17:04:50	<u>0x8fffd95cc88bcad3906b ff2f7693c7cac497f49fd8 2d5ae11ed3d6d214aaa01e</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-12 16:49:20	<u>0x090cee6fa2cf2ec8580b a666a87621350861b78eeb 5d5101fbe276fc3e03bdcd</u>	+ 1 \$88,394 Random Winner	✓
19	2024-04-12 16:06:25	<u>0x8daa8b4c1f1026ac3053 c1661d933f2cff23b0a066 ed539770b92bdfbf09d063</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-12 15:54:55	<u>0xd086b752362a14199432 0e2c0753ca007e382c9ca6 5a3ddb846473054e1aa5b6</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-12 11:31:20	<u>0xd522c56ae6646ffe7bbe bb03af79d9d13125165129 c307d68fd34b41f6a3ca81</u>	+ 1 100k Airdrop mint? goto website	✓
22	2024-04-12 10:04:05	<u>0x46c3e45f920899dc280e 5b35f6a24e5811cd9012b1 93496cf98a8ed5819e53b5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-12 09:47:20	<u>0x75dc1c930f5fde804f19</u> <u>940ec5ce15f045fa04b4db</u> <u>86329a54575170fc7dfc86</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-11 09:39:20	<u>0x45bf39c0220da1d5b42d</u> <u>289ddcb1f7a37f29e70871</u> <u>1b7078d153b1dcd9167477</u>	+ 1 reward at BONEWIN.com	✓

\* USD values displayed at the time of transaction

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